

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
SPECIAL BOARD MEETING HELD ON JUNE 1, 2010

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The Special Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10:00 am. CLERK T. Ketzler, TRUSTEES D. Owens, B. Morey, F. Frost and B. Harrison were present. Also present ATTORNEY F. Belzer. TREASURER J. Oskey absent and excused. The Pledge of Allegiance was led by SUPERVISOR Guigear.

PUBLIC COMMENT

There was no public comment.

REVIEW AND CONSIDERATION OF SEPARATION AGREEMENT WITH CHIEF ROMANS

Supervisor Guigear stated that the board has had an opportunity to review the agreement.

Action Taken - Motion by Trustee Frost, supported by Clerk Ketzler to approve and accept the Separation Agreement with Toney S. Romans as presented.

MOTION CARRIED, Unanimously.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to adjourn at 10:02 am.

MOTION CARRIED, Unanimously.

Supervisor Guigear requested that the meeting be reconvened.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to allow Supervisor Guigear to sign the Separation Agreement.

MOTION CARRIED, Unanimously.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adjourn at 10:03 am.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

6-14-2010
Dated
TK/aeb

Tonya Ketzler
Tonya Ketzler, Clerk

Approved:

6-14-2010
Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

14 June 2010
Dated

Amanda EW Bastuk
Amanda EW Bastuk, Recording Secretary